

**CONSERVATION COMMISSION REGULAR MEETING**

The Department of Ecology
 300 Desmond Drive SE, Lacey, WA
 Thursday, March 19, 2009

P R E L I M I N A R Y M E E T I N G A G E N D A

<u>TIME</u>	<u>TAB</u>		<u>PRESENTED BY</u>	<u>ACTION REQUIRED</u>
8:30		Call to Order Additions/Corrections to Agenda Items	<i>Lynn Bahrych</i>	
8:45		Introductions & Partnership Reports	<i>All</i>	Information
9:10	5	Consent Agenda <ul style="list-style-type: none"> Approval of the January 15, 2009 Regular Meeting Minutes. 	<i>Lynn Bahrych</i>	Action
9:15	6	Finance <ul style="list-style-type: none"> Livestock Cost Share proposal Grant Status 	<i>Debbie Becker</i>	Information
9:45		BREAK		
10:00		Dan Newhouse, Director of the Department of Agriculture		
11:00	7	Policy and Intergovernmental <ul style="list-style-type: none"> Update on Conservation Markets Federal Funding Update Legislative Update OFP Update Incentives 	<i>Ron Shultz</i>	Information Information Information Information Action
11:50		Public Comment		
12:00		LUNCH (RSVP to Commission)		
12:30	8	Legal/Technical Services <ul style="list-style-type: none"> Appointments Elections 	<i>Tom Salzer</i> <i>Tom Salzer</i>	Information Information
1:00	9	District Operations <ul style="list-style-type: none"> Distribution of Cost Share to Associate Supervisors & CD Staff Districts and/or Supervisors in "Good Standing" 	<i>Ray Ledgerwood</i> <i>Stu Trefry</i>	Information Information

District Operations cont.

- DRAFT Policy - WSCC Board member and Staff responsibilities at CD meetings *Ray Ledgerwood* Information
- Crab Creek livestock producers CRM *Ray Ledgerwood* Information
- Klickitat CDs potential merger & boundaries *Ray Ledgerwood* Information
- Conservation planning protocol *Ray Ledgerwood* Information
- District training activities *Ray Ledgerwood* Information

2:00 10 Program/Field Operations

- Irrigation Efficiencies *Jon Culp* Information
- Department of Ag Referrals *Nora Mena* Information
- CREP Update *Carol Smith* Information
- Dig It *Lynn Bahrych* Information

3:15 Public Comment

3:20 11 Regional Manager Report

Larry Brewer Information

3:30 Commission Operations

- 09-11 Budget *Mark Clark* Information

3:45 Chair's Comments

Lynn Bahrych

- Next WSCC Meeting:
May 19, 20, 21, 2009
Oxford Inn & Suites
9550 Silverdale Way NW
Silverdale, WA 98383
(360) 698-9550 Information

4:00 **ADJOURN****IMPORTANT NOTES/REMINDERS:**

The times listed above are estimated and may vary. Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need special accommodations, please contact the Conservation Commission at 360.407.6200.